

Warsaw, June 22, 2015

Current Report No 21/2015

Information on the resolutions adopted by the Ordinary General Meeting of the Shareholders of Bank Handlowy w Warszawie S.A. on June 22, 2015

Pursuant to paragraph 38 item 1 point 7),8) and 9) of the Ordinance of the Minister of Finance dated 19th February 2009 on current and periodic information published by issuers of securities and the conditions for regarding as equivalent the information required by the law of a non-member state (Journal of Laws of Dz. U. z 2014 r., poz. 133), the Management Board of Bank Handlowy w Warszawie S.A. hereby presents the resolutions adopted by the Ordinary General Meeting of the Bank's Shareholders on June 22, 2015 attached to this report in the attachment.